



## **AGENDA**

Board of Park Commissioners  
Wednesday, April 15 @ 5:00 p.m.  
County Courthouse, 311 West Main Street,  
Bozeman Community Meeting Room

*(Reminder that meetings are being streamed via the internet and recorded.)*

- I. Public Comment
- II. Approval of Minutes from March 18<sup>th</sup> and April 3<sup>rd</sup>, 2009
- III. Action Items
  - Public Hearing and Approval Site Plan and Design for Kawanis Pavilion at the Gallatin County Regional Park (**continued due to nothing submitted yet**)
  - Public Hearing and Decision for Re-routing the Triple Tree Trail
  - Public Hearing and Decision on a Resolution Allowing the Parks Director to Purchase a New Holland Tractor for Construction and Maintenance of Facilities on County Parks.
- IV. Discussion Items
  - Review of Draft "Park Naming" Policy
  - Review of Interconnect Parks policies
- V. Other: General Park/Subdivision Updates (Mike)
- VI. Any Agenda Items for next meeting: May 20<sup>th</sup> at 5PM in the Community Room?
- VII. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS					
March		April		May	
5	<ul style="list-style-type: none"> <li>Executive Committee</li> </ul>	3	<ul style="list-style-type: none"> <li>Special meeting for: Contract w/ Allied for Engineering Services @ Regional Park; Approval of LWCF Grant; Direct Mike to get quotes on multi-use tractor</li> <li>Executive Committee</li> </ul>	7	<ul style="list-style-type: none"> <li>Executive Committee</li> </ul>
18	<ul style="list-style-type: none"> <li>Approval of Contract for LWCF Grant</li> <li>Approval of Site Plan for Kiwanis Pavilion</li> <li>Recommendation on Right-of-Way for Valley Center</li> </ul>	15	<ul style="list-style-type: none"> <li>Kiwanis Site Plan</li> <li>Triple Tree Trail Re-route</li> <li>Tractor Purchase</li> </ul>	20	<ul style="list-style-type: none"> <li></li> </ul>

FY-08-09		
REVIEWED	DATE	ACTION TAKE
Approval of Parks Logo	10/15/08	Approved
Recognition of Hyalite Heights Park Plan	10/15/08	Continued to 11/19
Clarification on Vehicle Purchase	10/15/08	Purchases over \$500 will be brought to Board first for approval
Hyalite Heights Subdivision Park Plan	11/19/08	Acknowledged – to keep in mind during Master Plan of Nash/Hyalite area
Change in meeting time	11/19/08	Denied – will work around schedule as needed
Election of Officers	1/21/09	Chair: Carol Collins; Vice Chair: Jill Wilkinson; Secretary/Treasurer: Rick Fink
Recommendation to CC re: Amending BOPC Creation Resolution #2004-130	1/21/09	Recc. To CC for approval, with RLS to determine if conference call acceptable.
Recommendation to CC re: Amending BOPC By-Laws	1/21/09	Recc. To CC for approval
Approval of LWCF Grant	Continued	Special Meeting (held 4/3/09)
Approval of Kiwanis Site Plat	Continued	April 15, 2009
Recommendation to CC: Valley Center R/W	N/A	Review on own and send comments to Commission before 3/24/09 (Res. Of Intent)